Department of Workforce Development Employment and Training Division

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Scott Walker, Governor Reginald J. Newson, Secretary Lisa Boyd, Division Administrator

April 1, 2013

TO: State Industrial Mechanical & Fluid Maintenance Apprenticeship Advisory Committee

Members & Consultants

FROM: Owen Smith, Bureau of Apprenticeship Standards

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SUBJECT: State Industrial Mechanical & Fluid Maintenance Apprenticeship Advisory

Committee Meeting Agenda

DATE: Thursday, April 11, 2013

TIME: 10:00 a.m.

Lunch provided

PLACE: Wisconsin Technical College System Foundation

One Foundation Circle Waunakee WI 53597

TENTATIVE AGENDA

- 1. Call to order (open meeting).
- 2. Roll call/confirm member contact information (sign-in sheet).
- 3. Approve Minutes of October 4, 2012 meeting
- 4. Old Business (BAS)
 - a) Industrial Manufacturing Technician
 - b) SAGE Grant Update: new personnel; purchases; supportive services; grant close-out
 - c) Paid Related Instruction Update: contract hours v. curriculum hours (discussion)
 - d) Other
- New Business
 - a) New Employee Members needed (discussion)
 - b) Other
- 6. WTCS Update
- 7. Review IM&FM Program Participants, <u>current and historical</u> (BAS)
- 8. Confirm next IM&FM Apprenticeship Advisory Committee meeting
- 9. Adjourn